

**COLORADO SENIOR VOLLEYBALL ASSOCIATION**  
**MINUTES – ANNUAL BOARD OF DIRECTORS / TEAM REP MEETING**

Thursday March 19, 2015 1:30 pm  
Commerce City Recreation Center 6060 East Parkway Dr., Commerce City, CO  
Date sent: March 22, 2015

President Fran Zelinkoff called the meeting to order at 1:35 pm.

**Seven Board members attended:** Fran Zelinkoff, Art Smoot, Kathleen Danna, Dave Damouth, Adele Strawn, P. J. Ricker and Carrie Fehringer (Norvin Morrow was absent). **Fourteen others were present:** Jim Barnett, Gerald Batisch, Glenda Blosser, Larry Blosser, Charlie "Czar" Czarniecki, Lee Dragon (for Barbara Brant), Madelon Eichhorn, Stevan Kalmon (for Larry Bradsby), Darlene Kasenberg, Tri Ma, Mary Murray, Alex Pchenitchnyi, Lowell Pierce, and Alexis Rankey,

**MINUTES** from the February 5, 2015 meeting were approved and filed.

**TREASURER'S REPORT:** Dave Damouth presented the report dated 3/18/2015. It was accepted and filed and is available on the CSVA web site. Current assets in CSVA's accounts are as follows:

General	\$21,116.33
Restricted	8,681.00
Designated	00.00
<b>TOTAL</b>	<b>\$29,797.33</b>

**WINTER 2015 LEAGUE & TOURNAMENT REPORTS:** Fran Zelinkoff distributed the Winter 2015 League Final Standings and the Winter 2015 Bob Reinman Memorial Tournament Results (see attached) and thanked all of the rec centers and site directors for their help. All in all, the caliber of play continues to improve each year. Any clothing items left at Commerce City after league or tournament play are with Fran, not in the general Rec Center Lost and Found. The libero rules were clarified. A team may have two liberos (back-row specialists) but they cannot both be on the court at the same time and only one of them can serve (for only one player position). The libero must leave the court for one rally before entering for a second player except when exiting position 5 and entering position 1 in order to serve (see Rule 7.f. of the CSVA Rules Sheet).

**ANNOUNCEMENTS:**

**The Island Party** – Adele Strawn reminded everyone about the upcoming CSVA party at The Island on Friday, April 17, 2015 from 4:00 – 8:00 p.m. Pre-registration is required, and a flyer about the party is attached and also posted on the CSVA web site under Announcements. The cost per person (CSVA member as well as sr. guests) is \$10. CSVA is providing matching funds. Players can participate in sand volleyball and enjoy refreshments, which are included. There will also be a cash bar for alcoholic beverages. Team reps are encouraged to let their team members know about the party.

**Sub lists (Divisions 1-3 only)** – P J Ricker announced that the men's and women's sub lists will be online. Team reps in Divisions 1-3 will receive a password to allow access to the lists and will contact the subs directly. Before playing on any team, each sub should sign a special waiver form that will be available on the web site. PJ will manage the lists.

**NEW BUSINESS – DISCUSSION OF AND VOTING ON MOTIONS**

**MOTION 1.** Made by Executive Committee, approved February 5, 2015. 2<sup>nd</sup> not needed. Presented by Fran Zelinkoff. Move that the CSVA balloting procedure for election of Board members be streamlined as shown in the proposed modification of pg. 5 of the CSVA Handbook and the corresponding amendment of the Bylaws, Article III.C.3 & C.4, Handbook, pg. 12.

- **Proposed wording to replace Handbook paragraphs under Balloting Process, pg. 5:**

**BALLOTING PROCESS.** After the November meeting, the CSVA Secretary shall include the list of candidates in the Agenda for the Election Meeting in February. The Agenda will be sent to all Board members, all Team Reps, and all Center Reps approximately three weeks before the meeting.

At the February meeting, written ballots will be distributed to those eligible to vote. Each Team Rep and Board Member will have one vote for each position to be elected and will be limited to only one vote per person if an individual holds both titles. Eligible voters may be represented by written proxy. Marked ballots shall be collected and counted by two people designated by the President. The Secretary shall tally and record the votes under the supervision of the Parliamentarian. (See Bylaws, Article III, Sections C.3 & C.4).

- **Proposed Amendment to Bylaws to replace Article III, Sections C.3 and C.4, pg. 12 of Handbook:**

**3.** Election of new Board Members shall take place by secret ballot at the February meeting. The Balloting Process is detailed in the CSVA Handbook of Policies and Guidelines. The two-year term for new Board Members will take effect on May 1 of each year.

**4.** Each current Board Member and each current Team Rep of a team now playing in the Winter League session shall have one vote for each position to be elected, and will be limited to only one vote per person if an individual is both a Board Member and a Team Representative.

**Rationale:** The current mail-in balloting procedure with a deadline for sending the Ballot envelope back to the Secretary is unnecessarily cumbersome and expensive. The proposed procedure will not only streamline the process but also ensure a secret ballot. Changing the balloting procedure necessitates amendment of the Bylaws (Art III, Sect C.3 & C.4).

There was no discussion.

**Results of the vote:** The motion PASSED. FOR – 33 AGAINST – 0 ABSTENTIONS – 0

**MOTION 2.** Made by Ivy Liu-Hawkins. Read by Fran Zelinkoff. 2<sup>nd</sup> Lowell Pierce Move that the start date for the CSVA Winter League be early to mid-February.

**Rationale:** A later start date will give people time to recoup from the holiday busy-ness and create a bigger gap between Fall League and Winter League

**Discussion:** Part of the rationale is that the weather would be better later in the winter session. Many of the forfeits by teams traveling to matches in Colorado Springs are weather-related. Objections to starting the league in mid-February included the fact that many teams have softball and tennis players whose sports begin in early April and that gyms might not be available during spring break in late March.

Lowell Pierce, who held the proxy for Ivy Liu-Hawkins, proposed the following amendment to the motion: "Move that the winter league start no earlier than the second Wednesday of January."

**The vote to allow the amendment was** FOR – 26 AGAINST – 5 ABSTENTIONS – 0

**Results of the vote on the amended motion: The motion PASSED.** FOR – 27 AGAINST – 6 ABSTENTIONS – 0

**MOTION 3.** Made by Adele Strawn. 2<sup>nd</sup> Mary Murray. Move to amend the wording under "Rules for Divisions 1, 2 and 3 only, Women's & Men's Sub Lists" to read as follows: CSVA has compiled a list of available subs not on any team roster. Subs must sign the CSVA waiver before playing. The CSVA sub list will be maintained by Board Member, P.J. Ricker. Contact her at 303-513-9624 or [pjbuddy43@yahoo.com](mailto:pjbuddy43@yahoo.com) to be added or deleted from the list. There is no restriction on how many times a sub may play with the same team during a session.

**Rationale:** Several teams in Divisions 1, 2 and 3 have needed a sub(s) for several weeks during the season due to injury or illness of their permanent players. Since there are so few subs, it should not be a requirement for the sub to play only 3 times for the same team. Under the current rules, subs have to be taken off the CSVA sub list in order to play for a team 4 or more times during a session.

**Discussion:** Subs would be able to play with a team in the trickle-down tournament so long as they played with the team during a league match. A sub should not play with a team unless the team is missing a regular player since the purpose of the sub list is to help teams avoid a forfeit. Subs are free to say no to a request. Any team rep can verify the ID of a player they don't recognize and determine if the player is actually on the sub list. Each Site Director's Tournament Packet also contains a list of legally-rostered players for the teams at their site.

Adele Strawn amended the motion as follows. Move to amend the wording under "Rules for Divisions 1, 2 and 3 only, Women's & Men's Sub Lists" to read as follows: CSVA has compiled a list of available subs not on any team roster. Subs must sign the CSVA waiver before playing. The CSVA sub list will be maintained by a Board Member or a designated volunteer. There is no restriction on how many times a sub may play with the same team during a session.

**Results of the vote on the amended motion:** The motion passed. FOR – 27 AGAINST – 1 ABSTENTIONS -- 3

**OTHER BUSINESS:**

Carrie Fehringer, Colorado's representative for the National Sr. Games announced that the Games will be in Minneapolis in July this year. There will be NSGA-related tournaments next September for both men and women.

Today's meeting is the last one during Fran's term as President of CSVA. On May 1, 2015 Carrie Fehringer will assume the office of President. By way of thanks to Fran for all of the work she has done during her term, Carrie presented her with flowers and a gift card to the Olive Garden. A plaque is being prepared for Fran as well. Fran thanked the EC, Team Reps and Center Reps for their support and cooperation during her term.

Fran introduced a guest, Tri Ma, who is an agent with United Health Care Medicare and Retirement. Though too young to participate in the senior league, Tri is a volleyball enthusiast who discovered the CSVA web site when he was recently looking for opportunities to play in the area. He attended the Division 1 and 2 trickle-down tournament on Wednesday, where he spoke with Fran, Kathleen, and some of the players. He is interested in being involved with CSVA, as a volunteer, referee, or in any capacity in which he could help. He will send us information about an upcoming party "Salute to Seniors."

There being no other business, the meeting was adjourned at 2:45 p.m.

**The next CSVA Board / Team Rep meeting will be on Thursday, July 30, 2015 at 1:30 p.m. at the Commerce City Recreation Center.**

Respectfully submitted,  
Kathleen J. Danna, CSVA Secretary  
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**Enclosure/Document sent with Minutes:**  
Final CSVA 2015 Winter League Standings  
Final CSVA 2015 Winter Tournament Results (9 divisions)  
Flyer for April 17, 2015 party at The Island